

SCHILLER PARK PUBLIC LIBRARY

4200 OLD RIVER ROAD
SCHILLER PARK, IL 60176



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PUBLIC NOTICE

IN ACCORD WITH THE STATUTES OF THE STATE OF ILLINOIS AND ORDINANCES OF THE VILLAGE OF SCHILLER PARK, THE NEXT REGULAR MEETING OF THE PRESIDENT AND BOARD OF LIBRARY TRUSTEES OF THE SCHILLER PARK PUBLIC LIBRARY IS SCHEDULED TO BE HELD AT THE HOUR OF 7:00 PM, THURSDAY, SEPTEMBER 3, 2014, IN THE LOWER LEVEL OF THE LIBRARY, 4200 OLD RIVER ROAD, SCHILLER PARK, ILLINOIS DURING WHICH MEETING IT IS ANTICIPATED THAT THERE WILL BE DISCUSSION OF THE FOLLOWING:

AGENDA – SEPTEMBER 3, 2014

I. Call To Order

II. Roll Call

President: Catherine Stachura Library Trustee: Leticia Dominguez
Vice President: Ellen Melnitzke Library Trustee: Sandra Rosario
Treasurer: Carrie Jordan Library Trustee: Malgorzata Rostecka
Secretary: Jennifer Jones

III. Minutes From Previous Meeting

A. Minutes From Regular Meeting June 19, 2014 – **Action Item**

IV. Guests And Public Commentary

V. Old Business

A. Adult Furniture Replacement Update
B. Review of Library Fines – **Action Item**

VI. Financial Report

A. Treasurer's Report July 2014 - **Action Item**
B. Treasurer's Report August 2014 - **Action Item**

VII. Librarians Report

A. June 2014 Report – **Action Item**
B. July 2014 Report – **Action Item**
C. ALA 2014 Conference Reports: Board President and Library Director

VIII. Committee Reports

A. Budget And Finance Dominguez Jordan
B. Planning And Policy Jones Rosario
C. Operations Jordan Melnitzke
D. Employee Relations Melnitzke Dominguez Lukis Rodriguez
E. Communications Rosario Rostecka
F. Wish List Rostecka Jones

IX. Executive Session

X. New Business

A. Board Meeting and Holiday Schedules for 2015– **Action Item**
B. Library Employee Health Insurance– **Action Item**

XI. Communications

XII. Adjournment – Action Item

Next Meeting Date: Sept. 25, 2014